

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:15-cv-00123-RC**

LEOPOLD v. DEPARTMENT OF STATE  
Assigned to: Judge Rudolph Contreras  
Case: 1:15-cv-00363-KBJ  
Cause: 05:552 Freedom of Information Act

Date Filed: 01/25/2015  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****JASON LEOPOLD**

represented by **Jeffrey Louis Light**  
LAW OFFICES OF JEFFREY LIGHT  
1712 Eye Street, NW  
Suite 915  
Washington, DC 20006  
(202) 277-6213  
Fax: (202) 223-5316  
Email: [jeffrey@lawofficeofjeffreylight.com](mailto:jeffrey@lawofficeofjeffreylight.com)  
**ATTORNEY TO BE NOTICED**

**Ryan Steven James**  
LAW OFFICE OF RYAN S. JAMES  
5208 Capricorn Loop  
Killeen, TX 76542  
(254) 289-7459  
Email: [rsjameslaw@gmail.com](mailto:rsjameslaw@gmail.com)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****U.S. DEPARTMENT OF STATE**

represented by **Robert J. Prince**  
U.S. DEPARTMENT OF JUSTICE  
P.O. Box 883  
Washington, DC 20044  
(202) 305-3654  
Fax: (202) 616-8460  
Email: [robert.prince@usdoj.gov](mailto:robert.prince@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
01/25/2015	<u>1</u>	COMPLAINT against DEPARTMENT OF STATE ( Filing fee \$ 400 receipt number 0090-3972595) filed by JASON LEOPOLD. (Attachments: # <u>1</u> Civil Cover Sheet Civil Cover Sheet, # <u>2</u> Summons Summons to State Department, # <u>3</u> Summons Summons to Attorney General, # <u>4</u> Summons Summons to US Attorney's Office)(James, Ryan) (Entered: 01/25/2015)
01/25/2015		Case Assigned to Judge Rudolph Contreras. (sth, ) (Entered: 01/26/2015)
01/26/2015	<u>2</u>	SUMMONS (3) Issued Electronically as to DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons)(sth, ) (Entered: 01/26/2015)
01/26/2015	<u>3</u>	NOTICE of Appearance by Jeffrey Louis Light on behalf of JASON LEOPOLD (Light, Jeffrey) (Entered: 01/26/2015)
02/07/2015	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/29/2015. (

		Answer due for ALL FEDERAL DEFENDANTS by 2/28/2015.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 1/29/2015. (Light, Jeffrey) (Entered: 02/07/2015)
02/09/2015	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF STATE served on 2/4/2015 (Attachments: # <u>1</u> Exhibit Exhibit to Affidavit of Service)(James, Ryan) (Entered: 02/09/2015)
03/02/2015	<u>6</u>	NOTICE of Appearance by Robert J. Prince on behalf of DEPARTMENT OF STATE (Prince, Robert) (Entered: 03/02/2015)
03/02/2015	<u>7</u>	ANSWER to Complaint by DEPARTMENT OF STATE.(Prince, Robert) (Entered: 03/02/2015)
03/06/2015		MINUTE ORDER: It is hereby ORDERED that the parties shall meet, confer, and submit a proposed briefing schedule on or before March 20, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 03/06/2015. (lcrc2) (Entered: 03/06/2015)
03/20/2015	<u>8</u>	Joint MOTION for Extension of Time to <i>Submit a Proposed Briefing Schedule</i> by DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Prince, Robert) (Entered: 03/20/2015)
03/20/2015		MINUTE ORDER granting <u>8</u> Parties' Joint Motion for Extension of Time to Submit Proposed Briefing Schedule: It is hereby ORDERED that the parties shall meet, confer, and submit a proposed briefing schedule on or before March 27, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 03/20/2015. (lcrc2) (Entered: 03/20/2015)
03/27/2015	<u>9</u>	STATUS REPORT ( <i>JOINT</i> ) <i>REGARDING SCHEDULE</i> by DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit 1 – Email Correspondence)(Prince, Robert) (Entered: 03/27/2015)
03/31/2015		MINUTE ORDER: It is hereby ORDERED that a status hearing shall be held on April 8, 2015, at 10:30 AM in Courtroom 14. SO ORDERED. Signed by Judge Rudolph Contreras on 03/31/2015. (lcrc2) (Entered: 03/31/2015)
03/31/2015		Set/Reset Hearings: Status Conference set for 4/8/2015 @ 10:30 AM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 03/31/2015)
04/08/2015		Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference held on 4/8/2015. Parties discuss the status of this action. Order to follow. Next status conference set for 5/19/2015 @ 9:00 AM in Courtroom 14 before Judge Rudolph Contreras. (Court Reporter: Annette Montalvo.) (tj ) (Entered: 04/08/2015)
04/28/2015	<u>10</u>	ORDER instructing parties to meet and confer. See document for details. Signed by Judge Rudolph Contreras on 04/28/2015. (lcrc2) (Entered: 04/28/2015)
05/05/2015	<u>11</u>	TRANSCRIPT OF STATUS CONFERENCE before Judge Rudolph Contreras held on April 8, 2015; Page Numbers: 1–16. Date of Issuance:5–5–2015. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 202–354–3111, Court Reporter Email Address : annette.montalvo@gmail.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 5/26/2015. Redacted Transcript Deadline set for 6/5/2015. Release of Transcript Restriction set for 8/3/2015.(Montalvo, Annette) (Entered: 05/05/2015)
05/18/2015	<u>12</u>	NOTICE of Filing of Declaration of John H. Hackett by DEPARTMENT OF STATE re <u>10</u> Order (Attachments: # <u>1</u> Declaration of John H. Hackett)(Prince, Robert) (Entered: 05/18/2015)

05/19/2015		MINUTE ORDER: As stated on the record at today's status conference, Defendant shall file a notice to the Court on or before May 26, 2015, that includes the following: (1) a new production schedule for the Secretary Clinton e-mails that accounts for rolling production and updates from counsel every 60 days, (2) a proposed deadline for production of the Secretary Clinton e-mails relating to Benghazi, and (3) a proposed order that encapsulates the parties' agreement on the narrowing of Plaintiff's request concerning searches for records beyond the Secretary Clinton e-mails. SO ORDERED. Signed by Judge Rudolph Contreras on 05/19/2015. (lcrc2) (Entered: 05/19/2015)
05/19/2015		Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference held on 5/19/2015. Parties discuss the status of this action. Order to be issued by the court. (Court Reporter: Annette Montalvo.) (tj ) (Entered: 05/19/2015)
05/26/2015	<u>13</u>	NOTICE <i>IN RESPONSE TO COURTS ORDER OF MAY 19, 2015</i> by DEPARTMENT OF STATE (Attachments: # <u>1</u> Proposed Order re Production Schedule for the Secretary Clinton Emails, # <u>2</u> Proposed Order re Searches for Records Beyond the Secretary Clinton Emails)(Prince, Robert) (Entered: 05/26/2015)
05/27/2015	<u>14</u>	Unopposed MOTION for Leave to File <i>Response to Defendant's Notice</i> by JASON LEOPOLD (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1 – Plaintiff's Response, # <u>3</u> Exhibit 2 – Plaintiff's Proposed Scheduling Order)(James, Ryan) (Entered: 05/27/2015)
05/27/2015	<u>15</u>	ORDER granting <u>14</u> Plaintiff's Unopposed Motion for Leave to File Response. See document for details. Signed by Judge Rudolph Contreras on 05/27/2015. (lcrc2) (Entered: 05/27/2015)
05/27/2015	<u>16</u>	SCHEDULING ORDER. See document for details. Signed by Judge Rudolph Contreras on 05/27/2015. (lcrc2) (Entered: 05/27/2015)
05/27/2015	<u>17</u>	SCHEDULING ORDER. See document for details. Signed by Judge Rudolph Contreras on 05/27/2015. (lcrc2) (Entered: 05/27/2015)
05/27/2015		Set Deadlines: Production due by 1/29/2016. Joint Status Report due by 9/8/2015. (tj) (Entered: 05/27/2015)
05/27/2015	<u>18</u>	RESPONSE re <u>13</u> Notice (Other), filed by JASON LEOPOLD. (Attachments: # <u>1</u> Text of Proposed Order)(znmw) (Entered: 05/28/2015)
06/18/2015	<u>19</u>	STATUS REPORT ( <i>JOINT</i> ) <i>Regarding Parties' Discussions of Search Terms</i> by DEPARTMENT OF STATE. (Prince, Robert) (Entered: 06/18/2015)
06/19/2015		MINUTE ORDER: Upon consideration of <u>19</u> the parties' joint status report, it is hereby ORDERED that the parties shall file a joint status report on or before July 20, 2015, regarding the status of discussions pertaining to the development of machine-searchable terms. SO ORDERED. Signed by Judge Rudolph Contreras on 06/19/2015. (lcrc2) (Entered: 06/19/2015)
06/23/2015		Set/Reset Deadlines: Status Report due by 7/20/2015 (tj) (Entered: 06/23/2015)
07/07/2015	<u>20</u>	STATUS REPORT by DEPARTMENT OF STATE. (Prince, Robert) (Entered: 07/07/2015)
07/20/2015	<u>21</u>	STATUS REPORT ( <i>JOINT</i> ) by DEPARTMENT OF STATE. (Prince, Robert) (Entered: 07/20/2015)
07/21/2015		MINUTE ORDER: Upon consideration of <u>21</u> the parties' joint status report, it is hereby ORDERED that the parties shall file a joint status report on or before August 20, 2015, regarding the status of continued discussions pertaining to the development of machine-searchable terms responsive to Plaintiffs Narrowed FOIA Request. It is FURTHER ORDERED that as to those topics set forth in Plaintiffs Narrowed FOIA Request where the parties have already agreed upon search terms, Defendant shall begin conducting searches based on the agreed-upon terms, and it shall report its progress on those searches in the August status report. SO ORDERED. Signed by Judge Rudolph Contreras on 07/21/2015. (lcrc2) (Entered: 07/21/2015)
08/07/2015	<u>22</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Declaration)(Prince, Robert) (Entered: 08/07/2015)

08/10/2015	<u>23</u>	Unopposed MOTION for Leave to File <i>Response to Defendant's status report filed August 7, 2015</i> by JASON LEOPOLD (Attachments: # <u>1</u> Exhibit Plaintiff's response to Defendant's status report filed on August 7, 2015, # <u>2</u> Exhibit Exhibit A to Plaintiff's response to Defendant's status report filed on August 7, 2015, # <u>3</u> Text of Proposed Order Proposed Order granting Plaintiff's motion for leave to file response to Defendant's status report filed August 7, 2015)(James, Ryan) (Entered: 08/10/2015)
08/10/2015	<u>24</u>	MOTION for Order <i>to amend the Court's Order of May 27, 2015</i> by JASON LEOPOLD (Attachments: # <u>1</u> Exhibit Exhibit A to Plaintiff's motion to amend the Court's Order of May 27, 2015, # <u>2</u> Text of Proposed Order Plaintiff's Proposed Order granting motion to amend the Court's Order of May 27, 2015)(James, Ryan) (Entered: 08/10/2015)
08/10/2015		MINUTE ORDER granting <u>23</u> Plaintiff's Unopposed Motion For Leave To File A Response To Defendant's Status Report: It is hereby ORDERED that Plaintiff's consent motion for leave to file is granted. It is FURTHER ORDERED that Plaintiff's response is hereby accepted as filed. SO ORDERED. Signed by Judge Rudolph Contreras on 08/10/2015. (lcrc2) (Entered: 08/10/2015)
08/10/2015	<u>25</u>	RESPONSE re <u>22</u> Status Report filed by JASON LEOPOLD. (Attachments: # <u>1</u> Exhibit A)(znmw) (Entered: 08/11/2015)
08/17/2015	<u>26</u>	Memorandum in opposition to re <u>24</u> MOTION for Order <i>to amend the Court's Order of May 27, 2015</i> filed by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 08/17/2015)
08/20/2015	<u>27</u>	STATUS REPORT ( <i>JOINT</i> ) by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 08/20/2015)
09/02/2015	<u>28</u>	NOTICE of Filing Motion for Designation of Coordinating Judge by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Motion for Designation of Coordinating Judge)(Prince, Robert) (Entered: 09/02/2015)
09/04/2015	<u>29</u>	NOTICE of Order Entered in Misc. No. 15-1188 by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Copy of Order)(Prince, Robert) (Entered: 09/04/2015)
09/04/2015	<u>30</u>	MOTION to Stay Pending Resolution of Motion for Designation of Coordinating Judge by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Prince, Robert) (Entered: 09/04/2015)
09/08/2015	<u>31</u>	STATUS REPORT re Release of Records on August 31, 2015 by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 09/08/2015)
09/08/2015	<u>32</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit)(Prince, Robert) (Entered: 09/08/2015)
09/09/2015		MINUTE ORDER: It is hereby ORDERED that the parties shall appear before the Court for a status conference at 11:30 AM on September 11, 2015, in Courtroom 14. SO ORDERED. Signed by Judge Rudolph Contreras on 9/9/2015. (lcrc2) (Entered: 09/09/2015)
09/09/2015		MINUTE ORDER denying <u>24</u> Plaintiff's Motion to Amend Court Order of May 27, 2015: In light of the representations made in <u>31</u> Defendant's Status Report Regarding Release of Records on August 21, 2015, it is hereby ORDERED that Plaintiff's motion is DENIED as unnecessary. SO ORDERED. Signed by Judge Rudolph Contreras on 9/9/2015. (lcrc2) (Entered: 09/09/2015)
09/10/2015		Set/Reset Hearings: Status Conference set for 9/11/2015 @ 11:30 AM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 09/10/2015)
09/11/2015		MINUTE ORDER: As stated on the record at today's status conference, it is hereby ORDERED that Defendant shall file a status report on or before September 18, 2015 that details: (1) the estimated number of documents that have been provided by former State Department employees Philippe Reines, Huma Abedin, and Cheryl Mills, respectively, and (2) how far each of those groups of documents has progressed through the five-step scanning process outlined in [12-1] the Declaration of John H. Hackett. It is FURTHER ORDERED that Plaintiff shall provide to Defendant on or before September 18, 2015, a notice that outlines a proposed search priority among the issues and custodians encompassed by Plaintiff's request. SO ORDERED. Signed by



		Judge Rudolph Contreras on 9/11/2015. (lcrc2) (Entered: 09/11/2015)
09/11/2015		MINUTE ORDER: As stated on the record at today's status conference, it is hereby ORDERED that the Defendant shall file a status report on or before October 12, 2015, regarding the status of the Defendant's efforts to solicit volunteers to be temporarily assigned to the Department's Office of Information Programs and Services to assist in responding to this and other FOIA-related requests. SO ORDERED. Signed by Judge Rudolph Contreras on 9/11/2015. (lcrc2) (Entered: 09/11/2015)
09/11/2015		Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference held on 9/11/2015. Parties advise the court of the status of this action. Order to follow. (Court Reporter: Annette Montalvo.) (tj) (Entered: 09/11/2015)
09/18/2015	<u>33</u>	TRANSCRIPT OF STATUS CONFERENCE before Judge Rudolph Contreras held on 9-11-2015; Page Numbers: 1-18. Date of Issuance:9-18-2015. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 202-354-3111, Court Reporter Email Address : annette.montalvo@gmail.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 10/9/2015. Redacted Transcript Deadline set for 10/19/2015. Release of Transcript Restriction set for 12/17/2015.(Montalvo, Annette) (Entered: 09/18/2015)
09/18/2015	<u>34</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Email from Counsel)(Prince, Robert) (Entered: 09/18/2015)
09/21/2015	<u>35</u>	Memorandum in opposition to re <u>30</u> MOTION to Stay <i>Pending Resolution of Motion for Designation of Coordinating Judge</i> filed by JASON LEOPOLD. (Attachments: # <u>1</u> Text of Proposed Order Plaintiff's Proposed Order)(James, Ryan) (Entered: 09/21/2015)
10/01/2015	<u>36</u>	REPLY to opposition to motion re <u>30</u> MOTION to Stay <i>Pending Resolution of Motion for Designation of Coordinating Judge</i> filed by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 10/01/2015)
10/06/2015	<u>37</u>	Consent MOTION for Extension of Time to <i>File Status Report</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Prince, Robert) (Entered: 10/06/2015)
10/07/2015		MINUTE ORDER granting <u>37</u> Defendant's Consent Motion for Extension of Time: It is hereby ORDERED that Defendant shall file its status report on or before October 13, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 10/7/2015. (lcrc2) (Entered: 10/07/2015)
10/07/2015	<u>38</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 10/07/2015)
10/09/2015		MINUTE ORDER denying <u>30</u> Defendant's Motion to Stay: In light of the October 8, 2015 Order, ECF No. 41, in Case No. 15-mc-1188, it is hereby ORDERED that Defendant's Motion to Stay is denied. SO ORDERED. Signed by Judge Rudolph Contreras on 10/9/2015. (lcrc2) (Entered: 10/09/2015)
10/13/2015	<u>39</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Declaration)(Prince, Robert) (Entered: 10/13/2015)
10/16/2015	<u>40</u>	ORDER instructing parties to meet and confer. See document for details. Signed by Judge Rudolph Contreras on 10/16/2015. (lcrc2) (Entered: 10/16/2015)
10/30/2015	<u>41</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Declaration of John F. Hackett, # <u>2</u> Plaintiff Exhibit 1)(Prince, Robert) (Entered: 10/30/2015)

11/05/2015		MINUTE ORDER: It is hereby ORDERED that the parties shall appear before the Court for a status conference at 2:30 PM on November 10, 2015, in Courtroom 14. SO ORDERED. Signed by Judge Rudolph Contreras on 11/05/2015. (lcrc2) (Entered: 11/05/2015)
11/05/2015		Set/Reset Hearings: Status Conference set for 11/10/2015 at 02:30 PM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 11/05/2015)
11/06/2015	<u>42</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 11/06/2015)
11/10/2015	<u>43</u>	SCHEDULING ORDER. See document for details. Signed by Judge Rudolph Contreras on 11/10/2015. (lcrc2) (Entered: 11/10/2015)
11/10/2015		Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference held on 11/10/2015. Parties address the filed status report and corrections. The court will issue a scheduling order re: production of documents. (Court Reporter: Annette Montalvo.) (ztj) (Entered: 11/10/2015)
11/12/2015	<u>44</u>	SCHEDULING ORDER. See document for details. Signed by Judge Rudolph Contreras on 11/12/2015. (lcrc2) (Entered: 11/12/2015)
12/07/2015	<u>45</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 12/07/2015)
12/14/2015	<u>46</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 12/14/2015)
12/22/2015	<u>47</u>	Unopposed MOTION for Extension of Time to <i>Complete Searches for Records Potentially Responsive to Part 2 of the FOIA Request</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Prince, Robert) (Entered: 12/22/2015)
12/28/2015		MINUTE ORDER granting <u>47</u> Defendant's Unopposed Motion for an Extension of Time to Complete Searches for Records Potentially Responsive to Part 2 of the FOIA Request: It is hereby ORDERED that Defendant shall complete its searches for records potentially responsive to part 2 of the Narrowed FOIA Request on or before July 1, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 12/28/2015. (lcrc2) (Entered: 12/28/2015)
01/07/2016	<u>48</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 01/07/2016)
01/22/2016	<u>49</u>	MOTION for Extension of Time to <i>Complete Production of Clinton Emails</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Prince, Robert) (Entered: 01/22/2016)
01/25/2016	<u>50</u>	Memorandum in opposition to re <u>49</u> MOTION for Extension of Time to <i>Complete Production of Clinton Emails</i> filed by JASON LEOPOLD. (Attachments: # <u>1</u> Exhibit 1 June 15 Letter from ICIG to State IG)(James, Ryan) (Entered: 01/25/2016)
01/28/2016	<u>51</u>	REPLY to opposition to motion re <u>49</u> MOTION for Extension of Time to <i>Complete Production of Clinton Emails</i> filed by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 01/28/2016)
02/01/2016		MINUTE ORDER: It is hereby ORDERED that the parties shall appear before the Court for a status conference at 2:30 PM on February 9, 2016, in Courtroom 14. Plaintiff's counsel to appear by telephone. SO ORDERED. Signed by Judge Rudolph Contreras on 02/01/2016. (lcrc2) (Entered: 02/01/2016)
02/01/2016		Set/Reset Hearings: Status Conference set for 2/9/2016 at 02:30 PM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 02/01/2016)
02/05/2016	<u>52</u>	STATUS REPORT <i>Regarding Release of Records</i> by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 02/05/2016)
02/09/2016		MINUTE ORDER: As stated on the record at today's status conference, it is hereby ORDERED that, on or before February 10, 2016, Defendant shall file a status report explaining, in the detail described at the hearing, its position that the pages of former Secretary Clinton's e-mails that have already proceeded through final, internal State

		Department review cannot be publicly posted until February 18, 2016. That status report should also identify what, if any, alternative methods of production might permit production to, or access by, Plaintiff before February 18, or otherwise explain, in detail, why such alternative methods cannot be achieved. It is FURTHER ORDERED that, on or before February 12, 2016, Defendant shall file a detailed explanation of how the Department's oversight in originally failing to send 7,254 pages of documents to other agencies for interagency consultation arose, what caused that oversight, and why it was not discovered until recently. SO ORDERED. Signed by Judge Rudolph Contreras on 02/09/2016. (lcrc2) (Entered: 02/09/2016)
02/09/2016		Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference held on 2/9/2016. Order to follow. (Court Reporter: Lisa Moreira.) (tj) (Entered: 02/09/2016)
02/10/2016	<u>53</u>	NOTICE of Plaintiff's Availability to Review Records in DC by JASON LEOPOLD (James, Ryan) (Entered: 02/10/2016)
02/10/2016	<u>54</u>	STATUS REPORT Regarding Interim Production of Clinton Emails by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Declaration of Eric F. Stein)(Prince, Robert) (Entered: 02/10/2016)
02/11/2016	<u>55</u>	ORDER granting in part and denying in part <u>49</u> Defendant's Motion for Extension of Time to Complete the Production of Clinton Emails. See document for details. Signed by Judge Rudolph Contreras on 02/11/2016. (lcrc2) (Entered: 02/11/2016)
02/11/2016		Set/Reset Deadlines: Status Report due by 3/1/2016 (tj) (Entered: 02/11/2016)
02/12/2016	<u>56</u>	NOTICE in Response to the Courts Minute Order of February 9, 2016 by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Declaration)(Prince, Robert) (Entered: 02/12/2016)
02/25/2016	<u>57</u>	<p>TRANSCRIPT OF STATUS CONFERENCE before Judge Rudolph Contreras held on February 9, 2016; Page Numbers: 1–22. Date of Issuance:February 25, 2016. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number 202–354–3187, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>.</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 3/17/2016. Redacted Transcript Deadline set for 3/27/2016. Release of Transcript Restriction set for 5/25/2016.(Moreira, Lisa) (Entered: 02/25/2016)</p>
03/01/2016	<u>58</u>	STATUS REPORT Regarding Final Production of Clinton Emails by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 03/01/2016)
03/02/2016	<u>59</u>	<p>TRANSCRIPT OF STATUS CONFERENCE before Judge Rudolph Contreras held on 11–10–2015; Page Numbers: 1–26. Date of Issuance:3–2–2016. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 718–804–2711, Transcripts may be ordered by submitting the &lt;a href=http://www.dcd.uscourts.gov/dcd/node/2189&gt;Transcript Order Form.&lt;/a&gt;&lt;P&gt;&lt;/P&gt;&lt;P&gt;&lt;/P&gt;For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.&lt;P&gt;<b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the</p>

		transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 3/23/2016. Redacted Transcript Deadline set for 4/2/2016. Release of Transcript Restriction set for 5/31/2016.(Montalvo, Annette) (Entered: 03/02/2016)
03/08/2016	<u>60</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 03/08/2016)
03/08/2016		MINUTE ORDER: It is hereby ORDERED that on or before March 22, 2016, Defendant shall file an update to <u>39</u> Defendant's status report regarding its efforts to solicit volunteers to be temporarily assigned to the Department's Office of Information Programs and Services. SO ORDERED. Signed by Judge Rudolph Contreras on 03/08/2016. (lcrc2) (Entered: 03/08/2016)
03/22/2016	<u>61</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 03/22/2016)
04/08/2016	<u>62</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 04/08/2016)
04/08/2016		MINUTE ORDER: It is hereby ORDERED that the parties shall meet and confer and submit on or before April 22, 2016 their respective positions on whether the Court should adjust <u>44</u> its November 12, 2015 Production Scheduling Order, in light of the completion of the Clinton e-mail production and the 35 new staff members that the State Department Office of Information Programs and Services has hired to date, as reflected in <u>61</u> Defendant's March 22, 2016 status report. SO ORDERED. Signed by Judge Rudolph Contreras on 04/08/2016. (lcrc2) (Entered: 04/08/2016)
04/22/2016	<u>63</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order)(Prince, Robert) (Entered: 04/22/2016)
04/25/2016	<u>64</u>	SCHEDULING ORDER. See document for details. Signed by Judge Rudolph Contreras on 04/25/2016. (lcrc2) (Entered: 04/25/2016)
05/06/2016	<u>65</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 05/06/2016)
06/08/2016	<u>66</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 06/08/2016)
07/08/2016	<u>67</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 07/08/2016)
07/22/2016	<u>68</u>	Joint STATUS REPORT <i>Regarding Part 1 of the Narrowed FOIA Request</i> by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 07/22/2016)
08/08/2016	<u>69</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 08/08/2016)
08/09/2016	<u>70</u>	NOTICE REGARDING THE JULY 22, 2016 JOINT STATUS REPORT REGARDING PART 1 OF THE NARROWED FOIA REQUEST by JASON LEOPOLD (Attachments: # <u>1</u> Exhibit Vaughn index)(James, Ryan) (Entered: 08/09/2016)
08/10/2016		MINUTE ORDER: It is hereby ORDERED that on or before August 12, 2016, Defendants shall file a response to <u>70</u> Plaintiff's Notice Regarding the July 22, 2016 Joint Status Report. SO ORDERED. Signed by Judge Rudolph Contreras on 08/10/2016. (lcrc2) (Entered: 08/10/2016)
08/12/2016	<u>71</u>	RESPONSE re <u>70</u> Notice (Other) <i>REGARDING THE JULY 22, 2016 JOINT STATUS REPORT REGARDING PART 1 OF THE NARROWED FOIA REQUEST</i> filed by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Prince, Robert) (Entered: 08/12/2016)
08/18/2016	<u>72</u>	MOTION for Leave to File <i>Reply to ECF 71</i> by JASON LEOPOLD (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Reply to ECF 71)(James, Ryan) (Entered: 08/18/2016)



08/18/2016		MINUTE ORDER granting <u>72</u> Plaintiff's Motion for Leave to File Reply: It is hereby ORDERED that Plaintiff's Reply (ECF No. 72-2) to Defendant's Response to Plaintiff's Notice Regarding the July 22, 2016 Joint Status Report is accepted as filed. SO ORDERED. Signed by Judge Rudolph Contreras on 08/18/2016. (lcrc2) (Entered: 08/18/2016)
08/18/2016	<u>73</u>	REPLY re <u>71</u> RESPONSE re <u>70</u> Notice (Other) <i>REGARDING THE JULY 22, 2016 JOINT STATUS REPORT REGARDING PART 1 OF THE NARROWED FOIA REQUEST</i> filed by JASON LEOPOLD. (znmw) (Entered: 08/19/2016)
08/22/2016		MINUTE ORDER: It is hereby ORDERED that the parties shall appear before the Court for a status conference on September 26, 2016 at 10:30 AM in Courtroom 14. SO ORDERED. Signed by Judge Rudolph Contreras on 08/22/2016. (lcrc2) (Entered: 08/22/2016)
08/26/2016		Set/Reset Hearings: Status Conference set for 9/26/2016 at 10:30 AM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 08/26/2016)
09/08/2016	<u>74</u>	STATUS REPORT <i>re Release of Records Responsive to Part 2 of the Narrowed FOIA Request</i> by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 09/08/2016)
09/26/2016		Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference held on 9/26/2016. Parties to file a submission by 9/28/2016. (Court Reporter Patricia Kaneshiro Miller) (nbn) (Entered: 09/26/2016)
09/26/2016		MINUTE ORDER: It is hereby ORDERED that, on or before September 28, 2016, the parties shall file a joint status report on the matters as discussed in today's hearing. SO ORDERED. Signed by Judge Rudolph Contreras on 9/26/2016. (lcrc1) (Entered: 09/26/2016)
09/26/2016		Set/Reset Deadlines: Status Report due by 9/28/2016 (tj) (Entered: 09/26/2016)
09/26/2016		Set/Reset Deadlines: Status Report due by 10/10/2016 (tj) (Entered: 09/26/2016)
09/28/2016	<u>75</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order for 15-cv-123, # <u>2</u> Text of Proposed Order for 15-cv-2117)(Prince, Robert) (Entered: 09/28/2016)
09/30/2016	<u>76</u>	ORDER. See document for details. Signed by Judge Rudolph Contreras on 9/30/2016. (lcrc1) (Entered: 09/30/2016)
10/07/2016	<u>77</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 10/07/2016)
10/26/2016	<u>78</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge Rudolph Contreras held on September 26, 2016; Page Numbers: 1-21. Date of Issuance: October 26, 2016. Court Reporter/Transcriber Patricia Kaneshiro-Miller, Telephone number 202-354-3243, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 11/16/2016. Redacted Transcript Deadline set for 11/26/2016. Release of Transcript Restriction set for 1/24/2017.(pk) (Entered: 10/26/2016)</p>
04/25/2017		MINUTE ORDER: It is hereby ORDERED that the parties shall meet, confer, and submit a joint status report on or before May 10, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 4/25/2017. (lcrc1) (Entered: 04/25/2017)

04/28/2017		Set/Reset Deadlines: Status Report due by 5/10/2017 (tj) (Entered: 04/28/2017)
05/03/2017	<u>79</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 05/03/2017)
10/30/2017		MINUTE ORDER: It is hereby ORDERED that the parties shall meet, confer, and submit a joint status report on or before November 13, 2017 updating the court on the progress of this matter including an estimate of when they expect the production relevant to this case in <i>Leopold v. DOJ</i> , 15-cv-2117, to be completed. SO ORDERED. Signed by Judge Rudolph Contreras on 10/30/2017. (lcrc1) (Entered: 10/30/2017)
10/30/2017		Set/Reset Deadlines: Status Report due by 11/13/2017 (tj) (Entered: 10/30/2017)
11/13/2017	<u>80</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 11/13/2017)
11/13/2017		MINUTE ORDER: It is hereby ORDERED that the parties shall submit a joint status report on or before December 1, 2017, estimating when the production in <i>Leopold v. DOJ</i> , 15-cv-2117, that is relevant to this case will be completed. SO ORDERED. Signed by Judge Rudolph Contreras on 11/13/2017. (lcrc1) (Entered: 11/13/2017)
11/14/2017		Set/Reset Deadlines: Joint Status Report due by 12/1/2017. (gdf) (Entered: 11/14/2017)
12/01/2017	<u>81</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 12/01/2017)
08/06/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall submit a joint status report on or before August 20, 2018, estimating when the production in <i>Leopold v. DOJ</i> , 15-cv-2117, that is relevant to this case will be completed. SO ORDERED. Signed by Judge Rudolph Contreras on 08/06/2018. (lcrc1) (Entered: 08/06/2018)
08/06/2018		Set/Reset Deadlines: Joint Status Report due by 8/20/2018 (hs) (Entered: 08/06/2018)
08/17/2018	<u>82</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 08/17/2018)
08/17/2018		MINUTE ORDER: Upon consideration of <u>82</u> the parties Joint Status Report, it is hereby ORDERED that the parties shall meet, confer, and submit a joint status report and proposed schedule to govern further proceedings by October 18, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 08/17/2018. (lcrc1) (Entered: 08/17/2018)
08/17/2018		Set/Reset Deadlines: Joint Status Report due by 10/18/2018 (gdf) (Entered: 08/19/2018)
08/20/2018		Set/Reset Deadlines: Joint Status Report due by 10/18/2018 (hs) (Entered: 08/20/2018)
08/21/2018		Set/Reset Deadlines: Status Report due by 10/18/2018 (tj) (Entered: 08/21/2018)
10/11/2018	<u>83</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 10/11/2018)
10/18/2018	<u>84</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 10/18/2018)
10/25/2018	<u>85</u>	SCHEDULING ORDER: See document for details. Signed by Judge Rudolph Contreras on 10/25/18. (lcrc1) (Entered: 10/25/2018)
12/03/2018	<u>86</u>	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 12/03/2018)